

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, January 9, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, January 9, 2007 with the following members present: Emil Klavetter, Don Larson, Mary Negstad, Deanna Santema and Dennis Falken.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the January 9, 2007 Commission Meeting, and the minutes from the January 2, 2007 Commission Meeting.

Welfare Matters: Case #06-177 for a County Burial was Approved; Case #06-144 for Avera Mckennan was Denied; Case #06-154 for Avera Mckennan was Denied; Case #06-176 for Utilities was Denied.

Travel/Education: Joyce Dragseth to attend the District 5 Meeting For SDAAO on January 17, 2007; Laurie Tangen to attend Women in Ag Conference, East River Health Fair, and the University week for Women Board Meeting on January 11-12, 2007, January 17, 2007 and January 18, 2007; Rose Stee to attend Program Planning in Sioux Falls, and Judging School Classes in Madison on January 11, 2007 and January 18, 2007; Mel Kloster to attend Private Applicator training on January 4 and January 11, 2007 and the Crop Outlook meeting in Badger on January 16, 2007.

ROUTINE BUSINESS

Motion by Negstad, seconded by Falken, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

BROOKINGS AREA TRANSIT,TRANSPORTATION PROGRAM \$32000.00; BRKGS AREA CHAMBER,PROFESSIONAL SERV. & FEES \$365.65; BRKGS CO HISTORIC SOC,OTHERS \$4000.00; BRKGS CO TREASURER,AM'T HELD FOR DEL. TAXES \$4592.61; BRKGS DOMESTIC SHELTER,OTHERS \$15000.00; DELL SERVICE SALES,REPAIR & MAINT. \$602.00; EAST DAKOTA WATER DEVE.,AMOUNT HELD FOR WATER CON \$196.95; FIRST DISTRICT ASSOC.,OTHERS \$7224.50; INTERSTATE TELECOM. COOP,DATABASE SERVICE-ITC \$713.45; JOHNSON CONTROLS,REPAIRS AND MAINTENANCE \$12872.00; MILLS PROPERTY MANAGEMENT,RENTAL/1921 BLDG. \$4119.02; NACA

ATTN:ICMA,PROFESSIONAL SERV. & FEES \$75.00; NACO,PROFESSIONAL SERV. & FEES \$587.00; NAT'L DIST. ATT'Y ASSOC.,PROFESSIONAL SERV. & FEES \$230.00; OTIS ELEVATOR COMPANY,REPAIRS AND MAINTENANCE \$4115.31; PAASD,TRAVEL & CONFERENCE \$125.00; REVENUE, S.D. DEP'T.,BLOOD TESTS \$206411.64; REVENUE, DEPT OF,AM'T HELD FOR SHERIFF TRU \$2728.12; SDAAO,TRAVEL & CONFERENCE \$220.00; SDACC,TRAVEL & CONFERENCE \$4004.20; SDACO,PROFESSIONAL SERV. & FEES \$2068.20; S.D. MUNICIPAL LEAGUE,WORKMEN'S COMP \$73205.00; SD STATE'S ATT'Y ASSOC.,PROFESSIONAL SERV. & FEES \$525.00; SD VET SERV OFFICER ASSOC,TRAVEL & CONFERENCE \$50.00; SENIOR COMPANIONS,OTHERS \$3750.00; STATE BAR OF SOUTH DAKOTA,PROFESSIONAL SERV. & FEES \$630.00; WAGNER REAL ESTATE,INSPECTION FEES \$300.00.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Motion by Negstad, seconded by Santema to approve for recording purposes and authorize Chairperson Klavetter to sign Resolution #07-03; a Resolution for the plat of Lot 1 of Mersbergan Addition in the SE ¼ Sec. 10-T112N-R48W of the 5th P.M., Brookings County, South Dakota. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Larson, seconded by Santema to approve for recording purposes and authorize Chairperson Klavetter to sign Resolution #07-04; a Resolution for the plat of Vanderwal Addition in the E1/2 of the SW1/4 and the W1/2 of the SE1/4 of Section 2 and the W1/2 of the E1/2 of Section 11, All in Township 111 North, Range 52 West, of the 5th P.M., Brookings County, South Dakota Containing 11.99 Acres, More or Less. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

Motion by Falken, seconded by Negstad to approve for recording purposes and authorize Chairperson Klavetter to sign Resolution #07-05; a Resolution for the plat of Lot 13 of Lake Park First Addition in the NE1/4 of Section 28-T109N-R50W of the 5th P.M., Brookings County, South Dakota. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

REGULAR BUSINESS

Motion by Falken, seconded by Santema to authorize Brookings County Treasurer to issue Distress Warrants to the Sheriff's Office to collect unpaid taxes according to SDCL 10-22031. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

Motion by Larson, seconded by Negstad to authorize Chairperson Klavetter to sign the 2007 Agreement between the State of South Dakota for the Provision of Community Health Services and Brookings County. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Klavetter to interview Group II Architects in response to a Proposal submitted for the Space Needs and Planning Study requested by Brookings County. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Nay," Negstad "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received and personnel matters.

Be it noted, the Board approved the following Personnel Action Notices: New Hire: Brian Neumayer, PT Correctional Officer \$12.93. Promotion: Jennifer Crum, FT Correction Officer \$12.56 (Dec 2006). Routine Step Increases: Gary Norgaard \$16.17, Lori Schultz \$17.38, Jean Stoebner \$13.75, Robert Olson \$15.34, Susan Rufer \$16.49, Nicole Chapman \$14.27, Larry Jensen \$45,195.12, Matt Archer \$14.18, Chris Lilla \$14.18.

Be it noted, the board approved and authorized Chairperson Klavetter to sign the State and Local Agreement Quarterly Report - FY 2007 for Brookings County.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the Fireman's Appreciation Dinner.

Commissioner Larson reported the Brookings Conservation District board meeting. Kiwanis Club meeting.

Commissioner Santema reported on Leadership Brookings presentation.

Commissioner Falken reported Fireman's Appreciation dinner.

Commissioner Klavetter reported on the Brookings County Zoning Board meeting, and the Leadership Brookings presentation.

EXECUTIVE SESSION

Motion by Santema, seconded by Negstad to enter into executive session at 9:35a.m. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried. Chairperson Klavetter declared the executive session over at 10:00a.m. Reason - Personnel. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, January 16, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office